

**MINUTES OF TELEPHONIC MEETING
ILLINOIS GAMING BOARD
February 19, 2004
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Telephonic Meeting of the Illinois Gaming Board ("Board") was held on February 19, 2004. The Board met in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

The following Board Members were present: Chairman Elzie Higginbottom, Members Violet Clark, and William Fanning. Members Gary Peterlin and William Dugan was present telephonically.

The meeting convened at 8:30 A.M. Pursuant to Section 2(c), paragraphs (1), (11), and (14) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Clark moved that **the Board retire to Closed Session to discuss the items listed under Closed Session on today's agenda and relating to the following subject matters:**

- 1. Investigations concerning applicants and licensees;**
- 2. Pending litigation and matters involving probable litigation; and**
- 3. Personnel matters.**

Member Fanning seconded the motion. The Board approved the motion unanimously by voice vote.

At approximately 11:29 A.M. Member Clark moved that **the Board adjourn**. Member Peterlin seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,
Monica Thomas

Secretary to the Board